

October 9, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, County Auditor James Bramble, Tribune Star Reporter Howard Greninger and Bernard Riddens from the Taxpayers' Association.

At 9:00 a.m. the Board met with Russ Ferrell and Feral Ward from Ferrell Industries. Mr. Ferrell was here to ask the Board to consider a Franchise Ambulance Ordinance that would make those ambulance services that operate within Vigo County to meet certain standards. At this point there are companies who will come in and start "cherry picking" (paying customers). Mr. Ferrell believes this could be detrimental to patient care in Vigo County. He stated he is asking for a level playing field and is not asking to keep out competition. He would just like to see they make an investment in the community. Not presenting it in a take or leave it scenario, just asking for review. Mr. Wright commented that he would like to have a couple of weeks to review Alan County's Ordinance and will get back with the Commissioners at the October 23, 2007 meeting.

Vigo County Building Inspector met with the Board to discuss the dissolving of the Building Inspection Non-Reverting Fund effective January 2008 and transfer all remain monies in the account to County General. The County Council has already approved this and moved Building Inspection's entire Budget to County General. Commissioner Anderson commented that no employee's salaries should have been coming out of the non-reverting fund to begin with. Motion made by Commissioner Decker to repeal Chapter 31 of the Vigo County Code (Building Inspection Non-Reverting Operating Fund), seconded by Commissioner Anderson, and passed unanimously with all ayes. See Vigo County Code.

Mr. Wright asked the Board where they stood on the new Personnel Policy. Commissioner Mason asked Bob Wright his opinion on whether county employees are 35 hour or 40 hour employees. Mr. Wright commented they should be 35-hour employees. The Board will discuss.

Commissioner Mason presented the Board with Vigo County Code, 5-100.22, Speed Limit restrictions for in and around the Industrial Park. Motion made by Commissioner Anderson to approve Chapter 100.22 (Speed Limits), seconded by Commissioner Decker and passed unanimously with all ayes. See Vigo County Code.

The following roads within the Vigo County Industrial Park:

- | | |
|--|--------|
| 1. Industrial Drive – from Sullivan Place to Carlisle Street | 40 mph |
| 2. Industrial Drive – from Carlisle Street to Harlan Drive | 35 mph |
| 3. John Scott Drive | 20 mph |
| 4. James Diehl Drive | 20 mph |

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5. James Adams Drive	20 mph
6. Poleymer Drive- Industrial Drive to Carlisle Street	30 mph
7. Carlisle Street- Industrial Drive to Harlan Drive	30 mph
Other roads within Vigo County:	
1. Carlisle Street – Oregon Church to Industrial Drive	35 mph
2. Carlisle Street – French Drive to Oregon Church	35 mph
3. Arlington Street – Springhill Drive to Windsor Drive	20 mph
4. Sunset Pike – 7 th Street to the East 600'	20 mph
5. Talisman Drive – Arlington Street to the East 450'	20 mph
6. Azalia Drive – Arlington Street to the East 450'	20 mph
7. Windsor Drive – 7 th Street to Springhill Drive	20 mph
8. 10 th Street – Windsor Drive to Southport Drive	20 mph
9. Dawn Lane – East and West of 10 th Street	20 mph
10. Southport Drive – East of 7 th Street	20 mph

Commissioner Mason presented the Board with a contract from CSI for software for the Recorder's Office. The County Council has already approved the money. This is for redacting to remove Social Security numbers from public documents. This is in the amount of \$18,360.00. Motion to approve the contract made by Commissioner Anderson, seconded by Commissioner Decker, passed unanimously with all ayes pending the approval of the County Attorney.

At 10:30 a.m. the Board held Re-Zoning hearings. Present with the Board was Area Plan Director Jeremy Weir.

UZO-22-07; 9756 E. Deer Run Drive; Parcel No. 84-07-35-400-014.000-007; Owners are Theodore and Lisa Douglas. Rezone from an R-S to an A-1. Petitioner present. Received a favorable recommendation from the Area Plan Commission. No remonstrators were present. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes.

UZO-23-07; 1310 E Davis Drive; Parcel No. 84-09-03-251-008-004; Owners are Jackson and Associates Realty. Rezone from a C-1 to an R-3, proposed use is for townhouses. Petitioner Present. Received a favorable recommendation from the Area Plan Commission. No remonstrators were present. Motion to approve rezoning made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes.

October 9, 2007 cont'd

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Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

October 10, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Decker was unavailable.

At 2:00 p.m. the Board held bid openings on the construction of the Vigo County Highway building located at 10970 S. Sullivan Place. Present with the Board were County Engineer Jerry Netherlain, Dan Sanders from Sanders and Associates, and representatives of the bidders.

**IN THE MATTER OF THE CONSTRUCTION OF THE VIGO COUNTY
HIGHWAY BUILDING- BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the construction of the Vigo County Highway Building. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

	<u>BASE</u>	<u>ALTERNATE</u>
CDI, Inc.	\$366,000	\$356,100
Garmon & Son, Inc.	\$354,000	\$346,000
Hannig Construction	\$433,700	\$428,700
MSI Construction	\$432,500	\$420,500
Tri-State Builders	\$515,000	\$490,000
Earl Rodgers	\$388,000	\$379,000

Bids were taken under advisement.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

October 12, 2007

Commissioners' Court Room
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Terre Haute, Indiana

Commissioner Judith Anderson opened bids for the Boral Brick Road Improvements. Also present with Commissioner Anderson were Economic Development Director Steve Witt and representatives of the bidders.

**IN THE MATTER OF THE BORAL BRICK ROAD IMPROVEMENTS-
BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the Boral Brick Road Improvements. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

Dennis Trucking	\$955,116.40
Feutz Contractors	\$960,567.53
ST Construction	\$1,046,037.16

The Engineer's estimate was \$947,077.60. Corradino will review and get back with the Board of Commissioners.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

October 15, 2007

Commissioners' Court Room
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Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Anderson to approve and accept the bid from Garmong & Son, Inc., as they were the complete and lowest bidder as recommended from the Engineer Dan Sanders, for the construction of the Vigo County Highway Building located at 10970 S. Sullivan Place. Motion seconded by Commissioner Decker and passed unanimously with all ayes. See Auditor's File – Contract – Garmong & Son.

After review by Economic Development Director Steve Witt he recommended the Board accept Dennis Trucking, as they were the lowest bidder, for the Boral Brick Road Improvements. Motion made by Commissioner Decker to approve and accept the bid from Dennis Trucking for the Boral Brick Road Improvements, seconded by Commissioner Anderson and passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

October 19, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present was County Auditor James Bramble.

Commissioner Decker made a motion to approve the Preliminary offering circular for \$3,100,000.00 for Lease Rental Bond 2007A and \$5,600,000.00 Building Corporation Lease Rental Bond 2007B, seconded by Commissioner Anderson, and passed unanimously with all ayes.

Received Weights & Measures Monthly Report for September 16th – October 15, 2007.
See Auditor's File- Weight & Measures Monthly Reports.

Received Clerk of the Circuit Court Monthly Report for the month of September 2007.
See Auditor's File – Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

October 23, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was County Attorney Bob Wright, County Auditor Jim Bramble and Bernard Riddens from the Taxpayers' Association.

Discussion had regarding the Establishment of a Nonreverting Capital Fund in which the funds would be received under the terms of a host agreement between Sycamore Ridge Landfill, and the Board of Commissioners. The purpose of the nonreverting fund shall be used for any public projects necessitated by the presence of the landfill located in Vigo County. Commissioner Mason commented that in the old contract there was \$40,000 to be used for this purpose and that is no longer. County Attorney Bob Wright advised the Board would need to put this before the County Council first, then if they approve, the Board of Commissioners could advertise and pass.

Mr. Wright has reviewed the Contract between Garmon & Son, Inc. and Vigo County for the construction of the County Highway Building and this is just a standard agreement. He would like to note that this is being built on Vigo County land and if hazardous materials were discovered then it would be Vigo County's responsibility. Motion made by Commissioner Decker to approve the contract with Garmon & Son, Inc. for the construction of the Vigo County Highway Building, seconded by Commissioner Anderson and passed unanimously with all ayes. See Auditor's File – Contract – Garmon & Son, Inc. (County Highway Building).

Discussion had on the Personnel Handbook

Motion made by Commissioner Decker to approve as part of the Personnel Handbook Policy that the work week for county employees is 35 hours with no paid lunch and that overtime is at straight time until they reach 40 hours and after the 40 hours they receive time and a half, seconded by Commissioner Anderson, and passed unanimously with all ayes.

Commissioner Decker stated that extensive research was done by the Human Resource Director who contacted the State and Federal Employment Agencies regarding the position of Chief Deputy and the determination was made that Chief Deputy's were exempt and are not paid overtime. Motion made by Commissioner Decker to include in the Personnel Handbook Policy that the position of Chief Deputy is exempt and no overtime shall be paid, seconded by Commissioner Anderson, and passed unanimously with all ayes. Commissioner Decker commented they would ask the County Council to pass Salary Ordinance to match and reflect the Personnel Handbook.

October 23, 2007 cont'd

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Commissioner Anderson made the motion to move and adopt the new Personnel Handbook Policy for the Vigo County employees to be effective December 1, 2007, seconded by Commissioner Decker, and passed unanimously with all ayes.

The Board will send the handbooks to print and deliver to all employees.

The Board signed a Project Coordination Contract with the Indiana Department of Transportation for Federal Funds for the Canal Road / McDaniel Road from SR 641 to Ferree Road and bridge over CSX Railroad. See Auditor's File- 641 Bypass.

The Board met with Pierson Township Trustee Robin Brown regarding the paving of Hunter Street near the Firehouse. Pierson Township is asking the Board of Commissioners to have this paved. Ms. Brown has received three (3) separate proposals for (3) different phases from Wabash Valley Asphalt. Motion made by Commissioner Decker to satisfy Pierson Township's request for \$28,166 (proposal #1) of small community development fund, subject to funds being available, seconded by Commissioner Anderson and passed unanimously with all ayes. County Auditor Jim Bramble will look into the amount of funds available and let the Board know.

Commissioner Decker stated he would like to go on record stating he would like to see the Board of Commissioners make a long range plan for the use of the front part of the Vigo County Annex Building. Mr. Wright will write a letter to all department heads and elected officials to see who needs extra room, and then the Board of Commissioners can come up with a plan.

Motion made by Commissioner Decker to accept Tabco's proposal to print and bind 1,000 copies of the Personnel Employee Handbook, seconded by Commissioner Anderson, and passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

